



Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
February 26, 2002
9:00 a.m.

Regular Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:00 a.m.	I Commissioner Comments/Concerns	
	II Public Comments/Concerns	
	III Commission Meeting Minutes	
	Action Item: Approve Minutes of January 22, 2002	
9:05 a.m.	IV Executive Director Evaluation Process	Commissioner Lois Clement
9:10 a.m.	V Legislation	Vicki Rippie
9:30 a.m.	VI Advisory Matter: Redistricting Issues	Vicki Rippie
	Action Item: Possible adoption of Interpretation	
10:00 a.m.	VII Status Report – Transition to Electronic Filing	Susan Harris
	VIII Electronic Filing Waiver Requests	Susan Harris
	1. <i>Steve Conway, State Representative</i>	
	2. <i>Steve Van Luven, State Representative</i>	
10:10 a.m.	IX Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Susan Harris
	Chief Technology Officer	Michael Smith
	Director of Public Outreach – Communication Plan	Doug Ellis
	Assistant Attorney General	AAG Nancy Krier
10:50 a.m.	Break	
11:00 a.m.	X Enforcement Matters	
	Hearings Continued: Deliberations	Sr. AAG Linda Dalton
	1. James White, Case #01-184 , alleged violation of RCW 42.17.750 by knowingly soliciting contributions from employees of the City of Kent and RCW 42.17.130 by using public facilities to assist his campaign for re-election as Mayor of Kent.	
	2. Protect our Pets and Wildlife, Case #01-134 , alleged violation of RCW 42.17.080 and 42.17.090 by failing to timely report orders placed and estimated expenditures during its 2000 campaign supporting Initiative 713.	

	<p>Hearing:</p> <p><u>Jim Downs, Case #02-280</u>, alleged violation of RCW 42.17.130 by authorizing the use of resources of the City of SeaTac Fire Department to assist the 2000 campaign of Geoff Simpson for State Representative.</p>	
12:00 p.m.	<p>XI Reporting Modifications</p> <p>New</p> <p><u>Active in Democracy</u>, the political committee of Tacoma Professional Firefighters Union, requests to substitute the union's address for the personal addresses of member contributors.</p> <p>Renewals (no change)</p> <ol style="list-style-type: none"> 1. <u>Joseph Delay</u>, Alternate Member, State Commission on Judicial Conduct 2. <u>Dan Grausz</u>, City Council Member, City of Mercer Island 	Phil Stutzman
12:05 p.m.	<p>XII Working Lunch -- Executive Session</p> <p>Discussion of pending and potential litigation with legal counsel.</p>	
1:00 p.m.	<p>XIII Return to public session/adjournment</p>	